

PROB 22  
(Rev. 2/88)**TRANSFER OF JURISDICTION**DOCKET NUMBER (Tran. Court)  
CR 03-00553SOM-01

DOCKET NUMBER (Rec. Court)

3:08 CR-28-H

NAME OF PROBATIONER/SUPERVISED RELEASEE:

ANTONIO OSORIO-HAN

DISTRICT

District of Hawaii

DIVISION

Honolulu

NAME OF SENTENCING JUDGE

The Honorable Susan Oki Mollway

DATES OF  
PROBATION/SUPERVISED  
RELEASE:FROM  
8/18/04TO  
8/17/09

OFFENSE

Counts 2 and 21: Bank Fraud, in violation of 18 U.S.C. § 1344, Class B feloniesFILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

MAR 28 2008

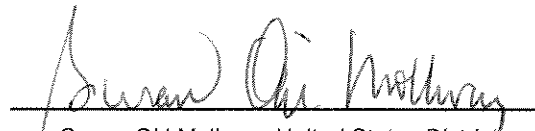
at 2 o'clock and 40 min  
SUE BEITIA, CLERK**PART 1 - ORDER TRANSFERRING JURISDICTION**

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF HAWAII

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. § 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the District of Kentucky (Louisville) upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.\*

3/31/08

Date

  
 Susan Oki Mollway, United States District  
 Judge

\*This sentence may be deleted in the discretion of the transferring Court.

**PART 2 - ORDER ACCEPTING JURISDICTION**

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF KENTUCKY (LOUISVILLE)

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

3-24-08

Effective Date



United States District Judge